

**ROWAN COUNTY PROJECT DEVELOPMENT BOARD MINUTES**  
**ROWAN COUNTY FISCAL COURT ROOM**  
**MOREHEAD, KENTUCKY**  
**OCTOBER 12, 2009**

The meeting of the Rowan County Project Development Board (PDB) was called to order at 4:35 p.m. by Rowan County Judge/Executive Jim Nickell.

Judge/Executive Nickell asked Secretary Lois L. Hawkins to call the roll of Board Members. Members present: County Judge/Executive Jim Nickell; Senior District Judge Don Blair; Chief Circuit Judge Beth Maze; Citizen-at-Large Representative Jerry Alderman; Circuit Clerk Jim Barker; Magistrate District 2 Jerry Flannery; and David Whittaker, AOC.

Members Absent: State Bar Association Representative Paul Stokes; and Director AOC Representative Jerry Ravenscraft.

A quorum was declared by Judge/Executive Nickell.

Visitors present: Bob Barton of Packs, Inc; and Tony Pham, Sherman-Carter-Barnhart.

Judge Beth Maze made a motion to make the correction of A.J. Palmer to R. J. Palmer and accept the minutes with correction.. Seconded by Jerry Alderman. Called for a vote and passed.

**NEW BUSINESS**

David Whittaker submitted a list of bills to be paid. Jim Barker made a motion to approve the payment of bills submitted. Seconded by Judge Maze. Called for a vote and passed.

Bob Barton, Pack's Inc., Construction Manager, reported that November 16<sup>th</sup> through the 22<sup>nd</sup> the structural steel and floor should be put in. A brown brick, Canyon Velour and Clareott Velour would be made into a mauk up for consideration for the Judicial Center.

Architect had no report.

It was reported that appraisals on the Taylor Properties is complete and will be received shortly.

Discussion on Video Arraignment Equipment.

Jim Barker made a motion to adjourn the meeting at 5:07 p.m. Seconded by Judge Blair; called for a vote and passed.

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LOIS L. HAWKINS, Secretary